Federation of Students
Board of Directors
Tuesday, 2016-04-25 at 5:30pm

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Alexander Wray</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secretary:</td>
<td>Stéphane Hamade</td>
</tr>
<tr>
<td>Expected Attendees:</td>
<td>Maaz Yasin, Stéphane Hamade, Carly McCready, Chris Lolas, James Koo, Helen Yang, Chanakya Ramdev, Filzah Nasir, Brian Schwan, Deanna Priori, Suzanne Burdett</td>
</tr>
<tr>
<td>Excused Attendees:</td>
<td></td>
</tr>
</tbody>
</table>

Regular Session

Meeting called to order at 5:36
Declaration of Conflicts of Interest

Agenda approval

Feds Exec Salary Increase (Hamade)

1. **Motion:** Resolved, the Board approves an increase of the Federation of Students Executive salary for the 2016-2017 year by the Canadian Consumer Price Index of 1.1%

   Ramdev asked about exec salaries increasing the same as the rest of staff.
   The response was that this could be looked at later.

   5-0 (Lolas, Schwan, Priori had left the room)

Move to confidential session
8-0